

**Wednesday, April 27, 2005**

The Board met at its offices at 450 N Street, Sacramento, at 10:10 a.m., with Mr. Chiang, Chair, and Mr. Leonard present, Ms. Mandel present on behalf of Mr. Westly in accordance with Government Code section 7.9, and at the following teleconference locations: 100 West Broadway, Suite 300, Long Beach, with Mr. Parrish, Vice Chair, present; and, 455 Golden Gate Ave., Suite 10500, San Francisco, with Ms. Yee present.

## **CHIEF COUNSEL MATTERS**

### **SPECIAL TAXES**

Kristine Cazadd, Chief Counsel, made introductory remarks regarding the Emergency Regulation 4056.1, *Expiration of Heat-Applied Decal Tax Stamps* (Exhibit 4.13).

David Gau, Deputy Director of the Property and Special Taxes Department, gave a status report regarding the cigarette stamping machines and installation. Mr. Gau stated that a status report regarding the cigarette stamping machines and installation will be scheduled for the May Sacramento Board meeting (Exhibit 4.14).

Speakers: Dennis Loper, Representing the California Distributors Association)  
Russ LaCoste, Vice President with SICPA Product Security  
Mike Zimmer, General Manager, Meyercord Revenue  
John McComas, Account Director, Standard Register

Action: Ms. Mandel moved to adopt Option 2, an extension date of June 30, 2005. The motion was seconded by Ms. Yee. Mr. Parrish made a substitute motion to adopt Option 1, an extension date of May 31, 2005. The substitute motion failed for lack of a second.

Upon motion of Ms. Mandel, seconded by Ms. Yee and unanimously carried, Mr. Chiang, Mr. Parrish, Ms. Yee, Mr. Leonard and Ms. Mandel voting yes, the Board extended the sale and use of the heat-applied decal tax stamps to June 30, 2005, Option 2, with an amended operative date of July 1, 2005 instead of June 1, 2005.

The Board adjourned at 11:05 a.m.

*The foregoing minutes are adopted by the Board on July 1, 2005.*

**Wednesday, April 27, 2005**